

BOARD OF SELECTMEN MEETING AGENDA

Pre-Special Town Meeting

October 25, 2010

6:00 P.M. at the

ACTON BOXBOROUGH REGIONAL HIGH SCHOOL ROOM 123 N (Faculty Dining Room)

I. PUBLIC HEARINGS AND APPOINTMENTS

None

II. SELECTMEN'S BUSINESS

1. SPECIAL TOWN MEETINGS

- a. Preparation for, addressing and implementing matters concerning Special Town Meetings.
 - i. Motions and Amendments
 - ii. Resolutions
 - iii. Necessary Votes
- b. Caouette-Simeone Land Transaction - Actions and Votes to implement outcome of Annual and Special Town Meetings
- c. Actions and Votes in the event of approval of STM warrant article appropriations
- d. Actions and Votes in the event of failure to approve STM warrant article appropriations
- e. Acceptance of any gifts or pledges associated with Caouette-Simeone Land Transaction
- f. Other Actions and Votes concerning proposed purchase or taking of Caouette-Simeone Land

III. CONSENT AGENDA

2. ACCEPT GIFT TO FREE CASH ACCOUNT

Enclosed please find a donation of \$100,000 from the Steinberg Lalli Charitable Foundation to be used to help purchase the Caouette/Simeone Farm.

EXECUTIVE SESSION

None at this time

